

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, February 20, 2012 at 6:30 pm. The following members were present: Ed Hart, Fred Givens, Jenifer Andrews, Jamie Mallett, Andy Isely, Becky Rhoden (6:41 pm). Also in attendance were Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the 1-19-12 and 1-30-12 board meeting minutes.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
2. Motion by Andy Isely to approve a daily rate of pay of \$35 per day for James Briggs as substitute tutor for homebound services at 2 hours per day and 2 days per week, retroactive to first day of service.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
3. Motion by Andy Isely to approve the purchase of 10 (ten) acres of land, that houses the baseball and softball fields utilized by Nemo Vista athletics, from Tim and Alicen Paladino for a total price of \$50,000, plus any closing costs.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
4. Motion by Jenifer Andrews to approve the 2012-2015 Technology Plan for the district.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
5. Motion by Fred Givens to approve the district's Child Internet Protection Act (CIPA) compliance as part of the 2012-2015 Technology Plan.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
6. Motion by Jenifer Andrews to approve the district's Acceptable Use Policy as part of the 2012-2015 Technology Plan.
Motion seconded by Fred Givens.
Motion passed 6 to 0.

7. Motion by Jenifer Andrews to approve the proposed and amended 2012-2013 Certified and Classified salary schedules, as accepted by the certified and classified personnel policy committees.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
8. Motion by Fred Givens to approve the January 2012 financial report.
Motion seconded by Becky Rhoden.
Motion passed 6 to 0.
9. Motion by Jenifer Andrews to approve the re-assignment of Jeff Andrews to 9-12 Principal for the 2012-2013 school year.
Motion seconded by Becky Rhoden.
Motion passed 6 to 0.
10. Motion by Andy Isely to approve re-assignment of Tresa Virden to K-8 Principal for the 2012-2013 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
11. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT